

IDAHO DEPARTMENT OF JUVENILE CORRECTIONS
BOARD OF JUVENILE CORRECTIONS MEETING
August 15, 2003

Location: Idaho Department of Lands 2nd Floor Conference Room, Boise, Idaho

Time: 9:00 A.M.

Members Present:

Peter Welsh, Chair, Pocatello
Denton Darrington, Senator, Declo
Debbie Field, Representative, Boise
Vaughn Killeen, Sheriff, Boise
Nancy Wolff, Member, St. Maries
Brent Reinke, Director

Members Absent:


Others Present:

M. Jody Taylor, Board Recorder

Agenda		Discussion Summary	Who's Responsible	Due Date
9:00	Call to Order	Mr. Welsh called the meeting to order at A.M.	Chair Welsh	
9:05	Approval of Minutes		All members	
9:10	Regional Reports		Superintendents	
10:00	Three Springs Mtn. Home - Family Table update		Kris Heindel, Family Table	
10:20	Religious Svcs. Proposal	<i>(Previously mailed to Board Members)</i>	Shane Stenquist	
10:45	Quality Assurance; Juvenile death report		Frank Riley	
11:10	Break			
11:15	Fiscal/'05 Budget Outlook		Tony Meatte	
11:30	Book Club		Paul Carroll	
12:00	Lunch			
12:45	CSD Report		Paul Carroll	
1:00	Legislative Update; Legal Issues; Blended Sentences		Nancy Bishop	
1:45	Break			
2:00	Population Report		Larry Callicutt	

Agenda		Discussion Summary	Who's Responsible	Due Date
2:15	Federal Issues; FFT	<i>(Strategic Plan mailed to Board Members previously.)</i>	Sharon Harrigfeld	
2:35	H-R/Turnover Analysis		Judi Gregory	
2:55	Unfinished Business			
3:00	New Business		All members	
3:05	Adjournment	The meeting was adjourned at _____ and scheduled to reconvene on September 19, 2003	All members	

Submitted to Board of Juvenile Corrections by,



M. Jody Taylor
Board Recorder

Next meeting is scheduled for September 19, 2003 at 9:00 A.M., in Boise, Department of Lands Conference Room